Make Life Easy

Ref: Sec/Demat/294/2023-24 January 09,2024

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapathy Bapat Marg Lower Parel Mumbai- 400013 Central Depository Services India Ltd 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound,NM Joshi Marg Lower Parel (E), Mumbai - 400 013.

Dear Sir,

<u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 ,for</u> the quarter ended December 31,2023

ISIN(S): INE522D01027

We hereby enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2023, received from Link Intime India Private Limited, Registrar and Transfer Agent of the company.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

Copy to:

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051



Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail: coimbatore@linkintime.co.in

Date: 05.01.2024

MANAPPURAM FINANCE LIMITED V/104,MANAPPURAM HOUSE VALAPAD PO, THRISSUR KERALA 680567

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

S. Dhanalakshmi

Head - Coimbatore Branch